

TO: Commissioner Moses L. Mayne, Jr., Chair
Commissioner Robert J. Pittman, Jr., Vice Chair
Commissioner Joe L. Brown
Commissioner Gregory D. Hartwig
Commissioner Alfred Lee
Commissioner Jacqueline M. Taylor
Commissioner Ramon J. Terrazas, M.D., M.P.H.

NOTICE OF SPECIAL MEETING

In accordance with Article III, Section 3, of the Oakland Housing Authority Bylaws, NOTICE IS HEREBY GIVEN that a **Special Meeting/Work Session** of the Board of Commissioners has been called. The meeting will be held as follows:

COMMISSION MEETING
(WORK SESSION)

WEDNESDAY, AUGUST 8, 2007 AT 6:00 P.M.

In the Commissioners Room, first floor, 1619 Harrison Street, Oakland, California for the following:

If you need special assistance to participate in the meetings of the Oakland Housing Authority Board of Commissioners, please contact Fernando Vital (510) 874-1517 (TDD: 510-832-0633). Notification 48 hours prior to the meeting will enable the Oakland Housing Authority Board of Commissioners to make reasonable arrangements to ensure accessibility.

Persons wishing to address the Commission are asked to first read "Consideration of Complaints by Commission," then complete a "Speaker Identification Card" and present it to the Secretary at the beginning of the meeting.

AGENDA

- I. Pledge of Allegiance.
- II. Roll Call.
- III. Report from the Legal Counsel regarding final decisions made during Closed Sessions on July 11, 2007.
- IV. Approval of Minutes: Special Meeting of July 11, 2007
- V. Modifications to the Agenda.
(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.
- VI. New Business.
 - A. Presentation of NAHRO Awards of Merit.
 - B. Consideration and approval of disposition of thirteen non-federally restricted single-family houses and a six-apartment building.
 - C. Consideration and approval of an amendment to the contract for legal services with Goldfarb & Lipman LLP, for the redevelopment of Tassafaronga Village.
 - D. Consideration and approval of an amendment to the contract for legal services with Altshuler Berzon LLP, for representation in the City of Oakland lawsuit.
 - E. Consideration and approval of an award of contract for lighting and telecom improvement to the Authority's offices at 1801 Harrison Street to Eagle's General Construction.
 - F. Consideration and approval of the selection of the General Contractor for the redevelopment of Tassafaronga Village.
 - G. Consideration and approval of travel by Chair Moses L. Mayne, Jr. to attend the Congressional Black Caucus Foundation Legislative Conference in Washington, D.C.
 - H. Consideration and approval of travel by Commissioners to attend NAHRO National Convention in San Diego, October 27 – 30, 2007.

- I. Briefing on one option being studied for revising the Authority's policies and procedures for setting public housing rents and determining family payments under Section 8.
- J. Briefing on Public Housing Assessment System (PHAS) Certification.
- VII. Recognition of people wishing to address the Commission.
- VIII. Written Communications.
- IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.
- X. Reports of Commission Committees.
- XI. Announcements by Commissioners.
- XII. Adjournment.

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Moses L. Mayne, Jr., Chair of the Commission

By _____
Secretary

cc: Legal Counsel and Mailing List